

WESTERN PLACER UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 21, 2004, 7:00 P.M.
TWELVE BRIDGES ELEMENTARY SCHOOL-LIBRARY
2450 Eastridge Drive, LINCOLN, CA

MINUTES

2004-2005 Goals & Objectives (G & O) for the Management Team: Component I: Quality Student Performance; Component II: Curriculum Themes; Component III: Special Student Services; Component IV: Staff & Community Relations; Component V: Facilities/Administration/Budget.

**6:30 P.M. OPEN SESSION - Administrative Conference Room, Twelve
Bridges Elementary School**

1. Call to Order
2. Announce Closed Session Items
3. Adjourn to Closed Session

6:35 P.M. CLOSED SESSION

1. **STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918**
 - a. Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 A
2. **PUBLIC EMPLOYEE APPOINTMENT**
 - a. Fulbright Teacher Exchange Program
3. **ADJOURN TO CLOSE SESSION**

**7:00 P.M. TWELVE BRIDGES VIDEO PRESENTATION AND SCHOOL
CAMPUS TOUR -**

7:30 OPEN SESSION – Twelve Bridges Library

Members Present

Paul Long, President
Karen Roberts, Clerk
Dennis Sonnenburg, Vice President
Earl Mentze, Member
James McLeod, Member

Members Absent

None

Others Present

Roger R. Yohe, Superintendent
Scott Leaman, Assistant Superintendent of Instructional Services
Bob Noyes, Director of Human Services

Rosemary Knutson, Secretary to the Superintendent

Press - Julie Foster, Lincoln News Messenger
Student - Andrea Ayala, LHS Student Advisory Representative

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Twelve Bridges Library

2. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY
The Board of Trustees disclosed action taken in Closed Session regarding the following items:

2.1 STUDENT DISCIPLINE/EXPULSION PURSUANT TO E.C. 48918
Student Discipline/Expulsion Pursuant to E.C. 48918
Student Expulsion #04/05 A

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous vote to approve the panel's recommendation to approve Student Expulsion as amended.

2.2 PUBLIC EMPLOYEE APPOINTMENT
Fulbright Teacher Exchange Program

The consensus of the board to deny the request as per contract.

3. SPECIAL ORDER OF BUSINESS

3.1 TWELVE BRIDGES ELEMENTARY SCHOOL FEATHURED
Featured a video presentation on the building and construction of Twelve Bridges Elementary School, and a tour of the school campus that ended at 7:30 in the Library.

3.2 PRESENTATION ON NADER PROPERTY-MASTER PLAN AND SCHOOL FACILITIES

An overview of the development of the Master Plan and School Facilities for Nader Ranch was presented.

Mr. Yohe introduced Bill Mellerup, and consultants with Lewis Operating Corp. Handouts were given on the Nader Property Master Plan, consultant Randal Lewis spoke on their involvement in education as a developer with the staff, parents, and the community. Looking at a 10 year plan, or sooner. Lincoln Crossing Middle School will need to be looked at, it may service the Nader Ranch area.

3. CONSENT AGENDA

A motion was made by Mrs. Roberts, seconded by Mr. Sonnenburg, and passed by unanimous vote, the Board of Trustees took action to approve the Consent Agenda as listed.

4.1 Ratification of Personnel Items

a. Certificated:

a.1 *Request for Child Rearing Leave:*

Rebecca Hill - First Grade Teacher-COE

Regina Hinnenkamp - Kindergarten Teacher-COE

a.2 *Request for Extension of Child Rearing Leave:*

Nicole Silva - Fifth Grade Teacher-CCC

b. Classified:

b.1 *Ratification of Classified Employment:*

Amy Riga - After School Coordinator-Support Services

Wayne Brown - Bus Driver-Transportation Dept.

Sandra Christensen - Campus/Café. Supervisor-FSS

Nicole Lomonico - Health Aide-TBE

Lisa Miller - Campus/Café. Supervisor-GEMS

Kari-O'Toole - Assistant Superintendent Secretary-DO

Lili Paddeck - Copier Clerk-FSS

Maritza Pisik - Title 1 Instructional Aide -CCC

5. COMMUNICATION FROM THE PUBLIC

Mrs. Norma Williams addressed the Board of Trustees with her concern of outdoor shading at the school sites. Her request is that our children be comfortable while outside on the school grounds. She presented the Board of Trustees with a packet of information and ideas on this matter. It was the consensus of the Board that she continues her efforts, and work with the district on this matter.

6. REPORTS & COMMUNICATION

6.1 Student Advisory - Andrea Ayala, Lincoln High School - Not in attendance

6.2 Western Placer Teacher's Association - Mike Agrippino - No report

6.3 Western Placer Classified Employee Association - Joe Ross-Not in attendance

6.4 Superintendent - No report

6.5 Assistant Superintendent(s)

6.5.1 Jay M. Stewart-Facilities Update: Reported to the Board of Trustees he is aware they have been receiving the Blue letter from Mr. Gammelgard to keep them up on facilities. He and Ron Feist have been working with the City of Lincoln on Ed specs, there have been several meetings with both the Placer County Planning

department, and the City of Lincoln Planning department regarding up and coming projects.

6.5.2 Scott Leaman

- a. Program Focus Area: California High School Exit Exam-Mr. Leaman reported on the High School Exit Exam.

6.5.3 Bob Noyes, Personnel Director-No report

7. ♦ACTION ♦DISCUSSION ♦INFORMATION

CODE: (A) = Action (D) = Discussion (I) = Information

7.1 (D/A) **RATIFICATION OF EDUCATION FOUNDATION FOR TEACHERS (EFFORT) GRANTS – Yohe/Sonnenburg (04-05 G & O Component II)**

•The Education Foundation has made available to teachers grant monies for improving student learning, etc. \$ 6,961.60 will be awarded to the following teachers:

➤ Jenny Flanagan-Sher -Woodleaf	1,518.00
➤ Jill Mills-Sher-Heart Monitors/Misc Materials	734.00
➤ Bill Justice-FSS-OLE Curriculum Materials	2,000.00
➤ Lanina Spencer-TBE-Pebble Reading Prog.	487.60
➤ Dibble/Nicholes-GEMS-Ropes Course	800.00
➤ Ed Newberry-GEMS-Keyboarding Software	922.00
➤ Tom Toy-TBE-Tools for Garden	500.00

Mr. Sonnenburg talked about the Education Foundation meeting that was held to decide on the grants awarded from the amounts that were allocated to fund the projects. Mr. Yohe introduced the teachers that were present and were awarded monies. A motion was made by Mrs. Roberts, seconded by Mr. McLeod, and passed by unanimous vote to approve the Foundation EFFORT grants.

7.2 (D/A) **APPROVAL OF THE FY 2003-04 STATE FINANCIAL REPORTS – Stewart (04-05 G & O Component V)**

•The FY 2003-04 State unaudited financial reports will be presented to the Board of Trustees.

A motion by Mrs. Roberts, seconded by Mr. Sonnenburg and passed by unanimous vote to approve the FY 2003-04 Financial Reports.

7.3 (D/A) **APPROVE RESOLUTION 04/05.08 TO ADOPT THE FY 2004-05 WESTERN PLACER UNFIED SCHOOL DISTRICT GANN LIMIT – Stewart (04-05 G & O Component V)**

•Shortly after Proposition 13, the 1978 Jarvis Gann amendment was enacted. Proposition 4, adopted in November 1979, established constitutional limit on the allowable growth in state and local government spending. These appropriation limits, commonly call Gann Limits, allow government spending to grow at a rate no faster than inflation and change in population.

A motion was made by Mrs. Roberts, seconded by Mr. Mentze, and passed by unanimous roll call vote to approve Resolution 04/05.08 to adopt they FY 2004-05 Western Placer Unified School District Gann Limit.

7.4 (D/A) APPROVE THE AGREEMENT FOR PURCHASE AND SALE REAL PROPERTY AND ESCROW INSTRUCTIONS FOR THE NORTH LINCOLN CROSSING ELEMENTARY SCHOOL SITE – Stewart (G & O Component V)

Attached for the Board of Trustee's review and consideration is the Land Purchase Agreement for the three school sites located within the Lincoln Crossing development. The district has reached an agreement with the developer, LB/L-Suncal Lincoln Crossing LLC, to hold the price per acre at \$344,000.00 per acre through June 30, 2007 for all three sites.

A motion was made by Mr. Mentze, seconded by Mrs. Roberts, and passed by unanimous vote to approve the Agreement for the Purchase and Sale Real Property and Escrow instructions for the North Lincoln Crossing Elementary School Site.

8. COMMENTS - BOARD OF TRUSTEES

8.1 FUTURE AGENDA ITEMS

The following are a number of agenda items that the Board of Trustees has been monitoring. They are NOT action items for tonight's meeting, but are noted here for continuing purposes and to ensure that when there are changes or new information they will be called up as Action/Discussion/Information.

- * Relationship with Sierra Community College
- * Carlin C. Coppin Elementary School Land Plan/Gladding Parkway
- * Budget Suspensions for the 2004/05 School Year

8.2 BOARD MEMBER REPORTS/COMMENTS

James McLeod –Reported the Safe-Routes-To-School would like to give a presentation at the October 6th board meeting.

Earl Mentze - No report

Karen Roberts – Would like to see plaques for the schools on the next agenda. The web site needs to be updated on board of trustees.

Dennis-No report

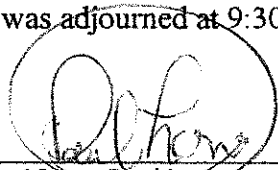
Paul -No report

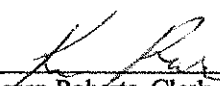
9. ESTABLISHMENT OF NEXT MEETING(S)

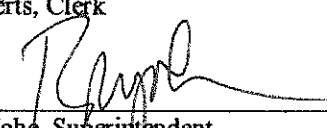
- The President will establish the following meeting(s):
>October 5, 2004, 7:00 p.m., Lincoln High School

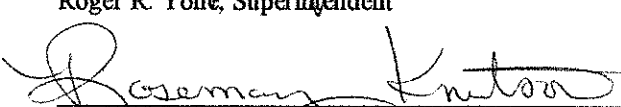
10. ADJOURNMENT

With not further business, the meeting was adjourned at 9:30 p.m.



Paul Long, President

Karen Roberts, Clerk

Roger R. Yohe, Superintendent

Rosemary Knutson, Secretary to Superintendent

Adopted: October 5, 2004

Ayes: McLeod, Mentze, Roberts, Sonnenburg, Long

Noes:

Absent:

Abstain:

BOARD BYLAW 9320: Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing, at least two days prior to meeting date. (American Disabilities Act) Government Code 54954.1